

SUMMARY MINUTES (DRAFT)

ABAG General Assembly
Business Meeting, April 23, 2009
Palace Hotel
San Francisco, CA

1. CALL TO ORDER

The meeting was called to order by President Rose Jacobs Gibson at 12:15 p.m.

2. CONFIRMATION OF QUORUM

Ken Moy, Legal Counsel, and Fred Castro, Clerk of the Board, reported that quorum was present.

County Delegates and Alternates Present

Supervisor Scott Haggerty
Supervisor John Gioia
Supervisor Mark Luce
Supervisor John Avalos
Supervisor Carole Groom
Supervisor Dave Cortese
Supervisor Barbara Kondylis
Supervisor Mark Kerns

Jurisdiction

County of Alameda
County of Contra Costa
County of Napa
County of San Francisco
County of San Mateo
County of Santa Clara
County of Solano
County of Sonoma

City/Town Delegates and Alternates Present

Councilmember Marie Gilmore
Councilmember Farid Javandel
Vice Mayor Don Callison
Mayor Pro Tem Mary Rocha
Mayor Elizabeth Patterson
Councilmember Laurie Capitelli
Mayor Sepi Richardson
Mayor Jack Gingles
Councilmember Daniel Furtado
Councilmember Julie Pierce
Councilmember Helen Allen
Councilmember Gilbert Wong
Councilmember Jack Batchelor, Jr.
Mayor Pro Tem Janet Abelson
Councilmember Ruth Atkin
Mayor John Kiramis
Councilmember Peter Arellano
Councilmember Marina Fraser
Mayor Joanne Ward
Mayor Christine Krolik
Vice Mayor Brandt Andersson
Councilmember Larry Chu
Councilmember David Casas
Councilmember Joe Pirzynski
Councilmember Lara DeLaney

Jurisdiction

City of Alameda
City of Albany
City of American Canyon
City of Antioch
City of Benicia
City of Berkeley
City of Brisbane
City of Calistoga
City of Campbell
City of Clayton
City of Concord
City of Cupertino
City of Dixon
City of El Cerrito
City of Emeryville
City of Foster City
City of Gilroy
City of Half Moon Bay
City of Hercules
City of Hillsborough
City of Lafayette
City of Larkspur
City of Los Altos
City of Los Gatos
City of Martinez

Mayor Heyward Robinson
Vice Mayor Paul Seto
Councilmember Carole Dillon-Knutson
Councilmember Amy Worth
Councilmember Pat Burt
Mayor Pam Torliatt
Councilmember Peter Murray
City Manager June Catalano
Vice Mayor Jerry Thorne
Councilmember Barbara Pierce
Councilmember Maria Viramontes
Mayor Jan Vick
Councilmember Pam Stafford
Intergov. Dir. Nancy Kirshner Rodriguez
Councilmember Ash Kalra
Councilmember Michael Gregory
Councilmember Fred Hansson
Mayor H. Abram Wilson
Councilmember Susan Gorin
Councilmember Susie Nagpal
Councilmember August Sebastiani
Councilmember Richard Garbarino, Sr.
Councilmember Manuel Fernandez
Councilmember Curtis Hunt
Councilmember Bob Simmons
Councilmember Elizabeth Lewis
Councilmember Joanne del Rosario
Councilmember Candace Andersen
City Manager Carl Cahill
Mayor Deborah Fudge
Vice Mayor John Dunbar

County Delegates Absent

Supervisor Susan Adams

City/Town Delegates Absent

Mayor David Braunstein
Councilmember Barbara Morrison
Mayor Bob Taylor
Councilmember Cathy Baylock
Vice Mayor Gus Wolter
Councilmember Janet Orchard
Vice Mayor Carol Klatt
Vice Mayor Kasie Hildenbrand
Mayor David Woods
Mayor Harry Price
Vice Mayor Anu Natarajan
Councilmember Francisco Zermeno
Vice Mayor Jim Wood
Councilmember Marj Leider
Councilmember Gary Lion
Mayor Jose Esteves

City of Menlo Park
City of Millbrae
City of Novato
City of Orinda
City of Palo Alto
City of Petaluma
City of Pinole
City of Pleasant Hill
City of Pleasanton
City of Redwood City
City of Richmond
City of Rio Vista
City of Rohnert Park
City of San Francisco
City of San Jose
City of San Leandro
City of San Mateo
City of San Ramon
City of Santa Rosa
City of Saratoga
City of Sonoma
City of South San Francisco
City of Union City
City of Vacaville
City of Walnut Creek
Town of Atherton
Town of Colma
Town of Danville
Town of Los Altos Hills
Town of Windsor
Town of Yountville

Jurisdiction

County of Marin

Jurisdiction

City of Belmont
City of Belvedere
City of Brentwood
City of Burlingame
City of Cloverdale
City of Cotati
City of Daly City
City of Dublin
City of East Palo Alto
City of Fairfield
City of Fremont
City of Hayward
City of Healdsburg
City of Livermore
City of Mill Valley
City of Milpitas

Councilmember Erin Garner	City of Monte Sereno
Mayor Steve Tate	City of Morgan Hill
Vice Mayor Ronit Bryant	City of Mountain View
Mayor Jill Techel	City of Napa
Councilmember Ana Apodaca	City of Newark
Councilmember Jean Quan	City of Oakland
Mayor Bruce Conelley	City of Oakley
Councilmember Jim Vreeland	City of Pacifica
Councilmember Nancy McEnroe	City of Piedmont
Mayor Will Casey	City of Pittsburgh
Councilmember Irene O'Connell	City of San Bruno
Vice Mayor Brad Lewis	City of San Carlos
Vice Mayor Leonard McNeil	City of San Pablo
Councilmember Barbara Heller	City of San Rafael
Mayor Patricia Mahan	City of Santa Clara
Mayor Paul Albritton	City of Sausalito
Mayor Craig Litwin	City of Sebastopol
Vacant	City of St. Helena
Mayor Peter Sanchez	City of Suisun City
Vice Mayor Anthony Spitaleri	City of Sunnyvale
Councilmember Erin Hannigan	City of Vallejo
Vice Mayor Michael Lappert	Town of Corte Madera
Vice Mayor David Weinsoff	Town of Fairfax
Councilmember Howard Harpham	Town of Moraga
Councilmember Ed Davis	Town of Portola Valley
Vacant	Town of Ross
Mayor Wayne Cooper	Town of San Anselmo
Councilmember Paul Smith	Town of Tiburon
Councilmember David Tanner	Town of Woodside

3. PUBLIC COMMENT

There were no public comments.

4. APPROVAL OF SUMMARY MINUTES, April 24, 2008, General Assembly*

President Jacobs Gibson recognized a motion and a second to approve the minutes of the General Assembly of April 24, 2008. The motion passed unanimously.

5. PRESIDENT'S REPORT

President Jacobs Gibson reported on the following:

ABAG has been busy implementing the strategic plan, including looking for ways to secure a consistent source of revenue. ABAG has worked with State Senator Mark DeSaulnier, County of Contra Costa, to introduce SB 406 which, if adopted, will provide a source of income to the regions and to cities and counties for planning and implementation of SB 375.

ABAG appointed the members of the newly authorized San Francisco Bay Restoration Authority, whose purpose is to raise and allocate resources for the restoration and

enhancement, protection, and enjoyment of wetlands and wildlife habitat in the San Francisco Bay and along its shoreline. The first meeting of the Authority was April 22.

Staff will distribute an ABAG lapel pin to members.

6. PROPOSED ANNUAL BUDGET AND WORK PLAN – Fiscal Year 2009-2010*

President Jacobs Gibson recognized Executive Director Henry Gardner who presented a summary of the Annual Budget and Work Program for fiscal year 2009-2010, which includes a proposed six percent increase in member dues.

President Jacobs Gibson recognized a motion, and a second, to approve the budget and work program by counties. The county vote on the motion was eight (8) ayes, zero (0) nays, and the motion passed unanimously.

President Jacobs Gibson recognized a motion, and a second, to approve the budget and work program by cities. The city vote on the motion fifty-six (56) ayes, zero (0) nays, and the motion passed unanimously.

7. PROPOSED BYLAW AMENDMENT

President Jacobs Gibson recognized Legal Counsel Kenneth Moy who presented a proposed change in the Bylaws to accommodate flexibility in scheduling the Spring General Assembly.

President Jacobs Gibson recognized a motion, and a second, to approve the proposed Bylaw amendment by counties. The county vote on the motion was eight (8) ayes, zero (0) nays, and the motion passed unanimously.

President Jacobs Gibson recognized a motion, and a second, to approve the proposed Bylaw amendment by cities. The city vote on the motion fifty-six (56) ayes, zero (0) nays, and the motion passed unanimously.

8. ANNOUNCEMENTS

There were no other announcements.

9. ADJOURNMENT

Meeting adjourned at about 12:38 PM.


Henry L. Gardner, Secretary-Treasurer

* Indicates attachments.